PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 3, 2019
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Minutes of August 26, 2019 (p.2-3)
   b. Holland & Knight Legal Invoice (p.4-9)
   c. Place O Street Property Lincoln into Trust – RESOLUTION (p.10-14)
   d. Ratifications (to be e-mailed separately)

IV. CHAIRMAN’S REPORT

V. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR

VI. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
   a. Accept Proposal for Assessment – MOTION (p.17-18)

VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. Child Care & Development Fund Continuation Application – RESOLUTION (p.19-24)

VIII. WILLIAM YUNKER, FACILITIES DIRECTOR
   a. Sioux City Property (p.25-29)
      i. Discussion on Purchase of 613 Water Street
      ii. Pursue Purchase of 613 Water Street or pursue purchase outside of current location & sell Property we reside in currently – DISCUSSION/MOTION

IX. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
    a. Close Wells Fargo Savings Accounts – MOTION (p.30-34)
    b. Finance Pre-Audit Consulting Contract – MOTION (p.35-63)
    c. Committee/Board Budgets – MOTION (p.64-65)
    d. General Fund Budget Draft (p.66-67)
    e. FY20 Tribal Council Budget – MOTION (p.68-69)
    f. Pre-Construction Services Invoice Kraus Anderson – MOTION (p.70-73)
    g. Kimley Horn A/E Construction Agreement (p.74-90)
    h. Payoff Obligation #083 (Casino Legal Services) – MOTION (p.91-92)
    i. Payoff Obligation #133 (Niobrara HQ Construction) – MOTION (p.93-94)

X. NEW BUSINESS
   a. Approval of Applicants for Enrollment – RESOLUTION (Councilwoman Crystal Howell – Enrollment Committee) (p. 95)
   b. Nebraska Commission on Indian Affairs Request for Funding – MOTION (p.96-99)

XI. OTHER BUSINESS

XII. ADJOURN